

THIS IS THE BEGINN	<u> IING</u> OF ADMINISTRATIVE FINE CASE # <u>/95/</u>
DATE SCANNED	1-11-10
SCANNER NO.	
SCAN OPERATOR	Jand_



March 30, 2009

### **MEMORANDUM**

## SENSITIVE

TO: THE COMMISSION

THROUGH: ROBERT A. HICKEY

STAFF DIRECTOR

FROM: JOHN D. GIBSON

CHIEF COMPLIANCE OFFICER

PATRICIA CARMONA ASSISTANT STAFF DIRECTOR

REPORTS ANALYSIS DIVISION

BY: NATALIYA IOFFE/RHIANNON MAGRUDER/SARI PICKERALI

COMPLIANCE BRANCH

SUBJECT: REASON TO BELIEVE RECOMMENDATION - 2008 12 DAY PRE-

GENERAL REPORT (UNAUTHORIZED QUARTERLY FILERS) AND 30 DAY POST-GENERAL REPORT (UNAUTHORIZED/AUTHORIZED

FILERS) FOR THE ADMINISTRATIVE FINE PROGRAM

Attached are three lists of political committees and their treasurers who failed to file or timely file the 2008 12 Day Pre-General and/or the 2008 30 Day Post-General Report(s) in accordance with 2 U.S.C. 434(a). The first list is comprised of unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2008 through October 15, 2008, and failed to file or timely file the 2008 12 Day Pre-General Report. The second list is comprised of unauthorized committees that failed to file or timely file the 2008 30 Day Post-General Report. The third list is comprised of authorized committees of candidates who participated in the November 4, 2008 General Election that failed to file or timely file the 30 Day Post-General Report.

The committees appearing on the 2008 12 Day Pre-General Report list either filed the report more than five (5) days after the due date but prior to four (4) days before the 2008 General Election (considered a late filed report), or failed to file the report prior to four (4) days before the General Election (considered a non-filed report). The committees appearing on the 30 Day Post-General Report list either failed to file the report, filed the report more than five (5) days after the due date but within thirty (30) days of the due date (considered a late filed report),

or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with 11 C.F.R. 111.43, these committees should be assessed the civil money penalties indicated in the attachments.

As noted above, the 2008 12 Day Pre-General Report circulation list includes unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2008 through October 15, 2008, but failed to file or timely file the 2008 12 Day Pre-General Election report. In order to accurately identify these committees for administrative fine purposes, the Reports Analysis Division (RAD) used the following procedures and criteria:

- Every 12 Day Pre-General Report (12G) submitted by an unauthorized quarterly filer was reviewed to ensure that it disclosed General Election contributions or expenditures made during the coverage dates of the report. Any report meeting this definition that was filed late is included in the list. Any report not disclosing general election contributions or expenditures during this period is not included in the list, as it is not a required filing.
- Every 30 Day Post-General Report (30G) submitted by an unauthorized quarterly filer that covered the period from October 1, 2008 through November 24, 2008 (55 days) was reviewed for activity which would have required the filing of a 12G. If our research indicated that a 12G was required, we utilized a three-step method to arrive at the activity on which to base the 12G fine amount. First, we took the sum of all itemized receipts and disbursements that should have been disclosed on a 12G. Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of unitemized activity on the report by 27% (15 days (12G Filing Period)/55 days (30G Filing Period)). Third, we took the sum of the amounts calculated in steps one and two to arrive at the level of activity assigned to the 12G. If the same committee also failed to file the 30G in a timely manner, we based the 30G fine on the amount of the remaining level of activity. We arrived at this amount by subtracting the level of activity assigned to the 12G from the total amount of activity disclosed on the 30G. In this case, the committee will appear on both lists and will be assessed a fine for both the 12G and 30G based on the estimated levels of activity described above.

### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- 2. Send the appropriate letters.

## 2008 PRE-GENERAL Election Sensitive 10/23/2008 UNAUTH\_Q Reason to Believe Circulation Report Federal Election Commission

AF#	Committee	Committee Name	Treasurer	Threshold	<b>P</b>	Receipt Date	Days Late	POP	RTB
1956	C00213231	A DUDA & SONS, INC. POLITICAL ACTION COMMITTEE	TRACY DUDA CHAPMAN	\$116,833	0	12/3/2008	Not Filed	\$8,250	\$600
1957	C00295097	AMERICAN IRON AND STEEL INSTITUTE POLITICAL ACTION COMMITTEE (STEEL PAC)	THOMAS	\$251,156	0	12/4/2008	Not Filed	\$4,000	\$500
1958	C00034645	AMERICAN SOCIETY FOR CLINICAL LABORATORY SCIENCE POLITICAL ACTION COMMITTEE (FKA ASMT/PAC)	LINDA HICKOK	\$110,237	-	11/6/2008	Not Filed	\$1,000	\$625
1959	C00211250	AON CORPORATION POLITICAL ACTION COMMITTEE	PAUL HAGY	\$615,146	0	10/31/2008	Not Filed	\$27,258	\$1,400
1960	C00249359	BAKERY CONFECTIONERY TOBACCO WKRS & GRAIN MILLERS INT'L UNION LOCAL 19 POL ORG 'BCTGM'	THOMAS	\$129,499	0	12/18/2008	Not Filed	\$2,893	\$500
1961	C00432724	BEST PAC	GUILLERMO	\$211,266	0	12/9/2008	Not Filed	\$3,675	\$500
1962	C00372862	BIKES BELONG COALITION, LTD. POLITICAL ACTION COMMITTEE	GARY SJOQUIST	\$109,242	0	12/8/2008	Not Filed	\$3,010	\$500
1963	C00390583	BROWNSTEIN HYATT FARBER SCHRECK POLITICAL ACTION COMMITTEE	STEVEN DEMBY	\$309,005	0	12/4/2008	Not Filed	\$2,000	\$500
1964	C00386300	CALUMET PAC	TERRENCE BRONOWSKI	\$496,285	0	12/1/2008	Not Filed	\$14,000	006\$
1965	C00099937	COOPER INDUSTRIES POLITICAL ACTION COMMITTEE	MR. TYLER W. JOHNSON	\$314,852	0	10/30/2008	7	\$7,000	\$170

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**Penalty** \$1,400 RTB 8600 \$600 **\$**600 \$500 **2009** \$500 **\$6,478** (est) \$2,240 (est) **\$**6,063 (est) \$31,700 \$8,829 \$3,000 \$8,500 POP Receipt Date Days Late Not Filed 12/17/2008 11/26/2008 1/31/2009 12/8/2008 12/4/2008 11/4/2008 12/3/2008 2 0 0 0 0 0 0 0 Threshold \$158,856 \$155,917 \$290,798 \$133,974 \$252,603 \$117,532 \$468,071 JOAQUIN DEL MR. MICHAEL **ANNE JINKS** LOMBARDO JAMES D. MCINTIRE CALLAHAN LARRY JAY CONSTANT WILLIAMS Treasurer CUETO RUTH L. NHOS DADE COUNTY FIRE FIGHTERS, LOCAL MISSISSIPPI ACTION COMMITTEE FOR **ELECTRIC POWER ASSOCIATIONS OF OPERATING ENGINEERS LOCAL 68** KELLY SERVICES INC POLITICAL ACTION COMMITTEE (KELLYPAC) POLITICAL ACTION COMMITTEE EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION HOMECARE & HOSPICE PAC INTERNATIONAL UNION OF RURAL ELECTRIFICATION ITC HOLDINGS CORP. PAC Committee Name COMMITTEE 1403 PAC C00130187 C00004952 C00208249 C00212522 Committee C00138966 C00388462 C00431981 **9** 1966 1968 1969 1970 1972 1971 AF# 1967

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1974 C00409631 LOUISIA	LOUISIANA REFORM PAC	JOHN C. SCHMIDT	\$405,337	0	2/27/2009	Not Filed	\$84,182	\$4,000	
MAYNARD CC	1975 C00272724 MAYNARD COOPER AND GALE PC PAC	EDWARD A. HOSP	\$122,266	0	12/4/2008	Not Filed	Not Filed \$4,038 (est)	\$500	
1976 C00421008 METAL LA	METAL LATHERS LOCAL 46 PAC	ROBERT	\$264,728	-	12/10/2008	Not Filed	Not Filed \$8,138 (est)	\$750	
NATION INDUS 1977 C00233304 PROPERTIE	NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PROPERTIES, DEVELOPMENT PAC (NAIOP-PAC)	ELIZABETH R. GREENE	\$422,814	0	12/4/2008	Not Filed	Not Filed \$9,179 (est)	\$600	

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RTB Penalty	\$900	\$600	\$500	\$500	\$500	\$625	006\$	006\$	\$600	\$220	\$625
LOA	\$14,977	\$8,869	\$3,058 (est)	\$3,589 (est)	\$2,240	\$2,873 (est)	13,251 (est	\$20,776	\$5,000	\$23,013	\$3,102 (est)
Days Late	Not Filed	Not Filed	Not Filed \$3	Not Filed \$3	Not Filed	Not Filed \$2	Not Filed \$13	Not Filed	Not Filed	7	Not Filed \$3
Receipt Date	11/13/2008	12/3/2008	12/4/2008	1/7/2009	1/6/2009	12/8/2008	12/1/2008	11/5/2008	12/5/2008	10/30/2008	12/4/2008
2	0	0	0	0	0	-	0	0	0	0	-
Threshold	\$2,125,755	\$240,104	\$187,936	\$102,460	\$245,129	\$109,257	\$887,679	\$181,673	\$124,465	\$171,312	\$182,712
Treasurer	MR. ANTHONY VILARDO	MARY JO DORR	H. JULIAN PHILPOTT, JR.	EARL F. HURD	MR. RICHARD C. CREIGHTON	MR. THOMAS SATEGNA	VIRGINIA BEAR	STUART H. APPELBAUM	BILL J. REED	HAL HYNEMAN	REBECCA
Committee Name	NATIONAL RURAL LETTER CARRIERS' ASSOCIATION POLITICAL ACTION COMMITTEE	NORTEL POLITICAL ACTION COMMITTEE	NORTH CAROLINA FARM BUREAU FEDERATION INC POL ACT CMTE INC (AKA) NC FARM BUREAU FARMPAC	PLASTERERS' AND CEMENT MASONS' ACTION COMMITTEE	PORTLAND CEMENT ASSOCIATION INC. PCA PAC	PUBLIC SERVICE COMPANY OF NEW MEXICO RESPONSIBLE CITIZENS GROUP	REGIONS FINANCIAL CORPORATION POLITICAL ACTION COMMITTEE	RETAIL, WHOLESALE & DEPARTMENT STORE UNION COMMITTEE ON POLITICAL EDUCATION (RWDSU COPE)	RICELAND FOODS, INC. PAC	RIGHT TRACK PAC	SOCIETY FOR VASCULAR SURGERY POLITICAL ACTION COMMITTEE
Committee ID	C00072025	C00167627	C00216754	C00134742	C00237065	C00025395	C00432252	C00174011	C00220053	C00428268	C00381459
AF#	1978	1979	1980	1981	1982	1983	1984	1985	1986	1987	1988

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AF#	Committee ID	Committee Name	Treasurer	Threshold	ð	PV Receipt Date	Days Late	LOA	RTB Penalty
1989	C00120030	SOCIETY OF INDEPENDENT GASOLINE MARKETERS OF AMERICA PAC	ELAINE TALBOTT	\$495,580	0	12/1/2008	Not Filed	\$6,250	009 <b>\$</b>
1990	C00148155	ST. LOUISANS FOR BETTER GOVERNMENT	SHELDON	\$115,326	1	11/6/2008	Not Filed	\$3,049	\$625
1991	C00390179	THE 159 GROUP INC	SAMUEL B. KELLETT, JR	\$129,371	0	12/10/2008	Not Filed	\$12,100	006\$
1992	C00228296	THE ASCAP LEGISLATIVE FUND FOR THE ARTS	SUSAN BOLTERSDORF	\$294,359	0	11/4/2008	Not Filed	\$7,189	009\$
1993	C00165878	UNITED EMP PAC, CENTRAL LOUISIANA ELECTRIC CO. INC.	MELISSA LOHMAN	\$207,535	0	11/24/2008	Not Filed	\$9,137	009\$
1994	C00235036	ZURICH HOLDING COMPANY OF AMERICA COMMITTEE FOR GOOD GOVERNMENT (Z-PAC)	THOMAS A. BRADLEY	\$610,834	0	11/4/2008	Not Filed	\$8,980	\$600

# 2008 POST-GENERAL Not Election Sensitive 12/04/2008 UNAUTH Reason to Believe Circulation Report Federal Election Commission

AF#	Committee	Committee Name	Treasurer	Threshold	2	Receipt Date	Days Late	FOA	RTB Penalty
1995	C00010322	AMERICAN POSTAL WORKERS UNION COMMITTEE ON POLITICAL ACTION	TERRY R. STAPLETON	\$4,618,749	0	12/11/2008	7	\$467,571	\$3,900
1996	C00412718	AMERICANS AGAINST ILLEGAL IMMIGRATION PAC	SCOTT B. MACKENZIE	\$1,655,187	-	1/30/2009	Not Filed	\$46,623	\$1,125
1997	C00406405	BLOGPAC	CHRISTOPHER BOWERS	\$254,195	0	12/13/2008	o	\$60,625	\$975
1998	C00415752	BORDER HEALTH FEDERAL PAC	ERNIE PEREZ	\$802,565	0	1/29/2009	Not Filed	\$100,107	\$4,500
1999	C00165803	BUNCOMBE COUNTY REPUBLICAN PARTY	EDWARD S. OSADA	\$120,422	0	1/9/2009	Not Filed	\$6,675	\$300
2000	C00410589	CERNER CORPORATION	MARC	\$263,666	0	12/26/2008	Ø	\$10,288	\$210
2001	C00130187	DADE COUNTY FIRE FIGHTERS, LOCAL 1403 PAC	JOAQUIN DEL CUETO	\$325,873	0	12/10/2008	ဖ	\$35,074	\$320
2002	C00214304	DELHAIZE AMERICA POLITICAL ACTION COMMITTEE	TEROSS W. YOUNG	\$119,775	7	1/12/2009	Not Filed	\$17,149	\$750

\$218	
\$5,249	 
<b>52</b>	
12/29/2008	
-	
\$119,333	
D. PAUL CAPRIO \$119,333	
FAMILY-PAC FEDERAL	
2004 C00362178	
2004	

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**RTB Penalty** \$6,500 \$300 \$300 \$500 \$900 \$625 2900 \$500 \$195 \$300 \$162 \$15,037 (est) \$8,713 (est) \$213,959 \$10,252 \$31,696 \$44,233 \$11,485 \$18,918 \$17,000 \$9,629 \$9,277 **6**0 Days Late Not Filed 9 9 Receipt Date 12/10/2008 12/23/2008 12/30/2009 1/31/2009 3/19/2009 2/27/2009 1/9/2009 1/8/2009 1/6/2009 1/9/2009 2/3/2009 ₹ 0 0 0 0 \_ 0 0 0 0 0 Threshold \$1,553,623 \$1,282,381 \$129,868 \$165,194 \$196,630 \$437,034 \$279,765 \$144,220 \$489,092 \$145,342 \$132,557 LATIFA LYLES DYANA L. PAPENFUS KEGERREIS CHARLES D. JAMES D. MCINTIRE JOSEPH ASHDALE GRAFFINO JOHN C. SCHMIDT ROBERT LEDWITH MASCUILLI ANTHONY RAYMOND GIMMLER Treasurer BENHAM MARTIN LEIGH NEWAYGO COUNTY DEMOCRATIC EXECUTIVE COMMITTEE OF PAINTERS AND ALLIED TRADES CORPORATION POLITICAL ACTION INTERNATIONAL BROTHERHOOD ACTION COMMITTEE (KELLYPAC) MONROE COUNTY DEMOCRATIC KELLY SERVICES INC POLITICAL LONGSHOREMENS ASSOC AFL-**METAL LATHERS LOCAL 46 PAC** NATIONAL ORGANIZATION FOR TRANSPORTATION AUTHORITY INT LONGSHOREMENS ASSOC **CIO POLITICAL ACTION AND** LOCAL 1814 INTERNATIONAL (ILA) LOCAL 1291 POLITICAL **DISTRICT COUNCIL 21 PAC** LOUISIANA REFORM PAC MARSHALL AND ILSLEY POLICE BENEVOLENT **ACTION COMMITTEE ASSOCIATION PAC EDUCATION FUND** METROPOLITAN Committee Name **WOMEN PAC** COMMITTEE COMMITTEE C00170696 C00421008 C00354613 C00276253 C00001743 C00366922 C00092247 C00212522 C00376384 C00452854 Committee C00409631 0 2015 2005 2008 2009 2011 2006 2010 2012 2013 2014 2007 **4**‡

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AF#	Committee	Committee Name	Treasurer	Threshold	2	Receipt Date	Days Late	LOA	RTB Penalty
2016	C00362210	O'NEILL AND ASSOCIATES PAC	SUSAN	\$109,606	0	1/14/2009	Not Filed	\$11,422	\$500
2017	C00165324	PHILADELPHIA JOINT BOARD UNITE HERE TIPS	MS. MILDRED SALDANA	\$153,568	0	2/23/2009	Not Filed	\$643	\$250
2018	C00134742	PLASTERERS' AND CEMENT MASONS' ACTION COMMITTEE	EARL F. HURD	\$114,160	0	1/7/2009	Not Filed	\$11,699 (est)	\$500
2019	C00192849	PLUMBERS AND PIPEFITTERS LOCAL UNION 74	VICTOR SALVATORE	\$103,604	0	1/6/2009	Not Filed	\$2,379	\$250
2020	C00143362	PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE	PHIL TRUCKS, JR.	\$259,305	2	12/30/2008	56	\$16,460	\$345
2021	C00237065	PORTLAND CEMENT ASSOCIATION MR. RICHARD C. INC. PCA PAC CREIGHTON	MR. RICHARD C. CREIGHTON	\$247,169	0	1/6/2009	Not Filed	\$2,040	\$250
2022	C00406553	PROGRESSIVE VOTERS OF AMERICA	PHILIP FIERMONTE	\$194,586	0	12/11/2008	7	\$50,021	\$825
2023	C00363812	RECREATIONAL FISHING ALLIANCE, PAC	TONI STEFANO	\$104,892	2		Not Filed	\$20,978 (est)	\$750
2024	C00153379	SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	JOHN VINSKI	\$140,541	-	12/11/2008	7	\$13,520	\$168
2025	C00278788	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE	WILLIAM RATHJEN	\$173,246	2	1/6/2009	Not Filed	\$12,655	\$750
2026	C00363689	TALLATCHEE CREEK INC. PAC	ELIZABETH EMBER CONATSER	\$493,267	0	1/2/2009	29	\$40,900	\$780
2027	C00390179	THE 159 GROUP INC	SAMUEL B. KELLETT, JR.	\$146,371	0	12/10/2008	9	\$17,000	\$130

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AF#	Committee	Committee Name	Treasurer	Threshold	3	PV Receipt Date Days Late	Days Late	LOA	RTB Penalty
2028	C00400135	UNITED HEALTH SERVICES PAC, INC.	CHRIS C. DOWNING	\$192,434	0	1/8/2009	Not Filed	\$19,105	\$500
2029	C00377549	USAFARMWORKERPAC	STUART J. MITCHELL	\$104,586	0	12/30/2008	26	\$864	\$156
2030	C00417063	WEST VIRGINIA REPUBLICAN PARTY, INC.	MARY V. RIGGALL	\$880,366	0	12/15/2008	11	\$27,446	\$420
2031	C00048181	WISCONSIN BANKERS ASSOCIATION (WISBANKPAC)	MRS. DEBORAH RUFER	\$241,494	0	12/10/2008	ဖ	\$27,016	\$320

# Federal Election Commission Reason to Believe Circulation Report 2008 POST-GENERAL Not Election Sensitive 12/04/2008 AUTH

AF#	AF# Committee	Committee Name	Candidate Name	Treasurer	Threshold	2	Threshold PV Receipt Date Days Late	Days Late	FOA	RTB Penalty
2032	2032 C00450007	CINDY FOR CONGRESS	SHEEHAN, CINDY	CHRISTY	\$1,180,544	1	2/13/2009	Not Filed	\$272,409	\$10,000
2033	2033 C00449876	COMMITTEE TO ELECT MARY WRIGHT	WRIGHT, MARY D.	MARY WRIGHT \$343,017	\$343,017	-		Not Filed	\$57,169 (est)	\$3,375
2034	2034 C00418293	COMMITTEE TO RE-ELECT HENRY HANK JOHNSON	JOHNSON, HENRY C. JR.	MALCOLM A. CUNNINGHAM	\$748,019	0	1/13/2009	Not Filed	\$52,265	\$2,700

\$1,080	\$300	\$500	\$2,000	\$320	006\$	\$130
\$37,596	\$7,595	\$37,039	\$177,298	\$37,329	\$26,742	\$19,399
26	Not Filed	10	8	9	Not Filed	9
12/30/2008	1/7/2009	12/14/2008	12/12/2008	12/10/2008	1/14/2009	12/10/2008
2	0	-	0	0	0	0
\$241,978	\$129,637	\$201,698	\$602,428	\$2,084,372	\$117,880	\$139,752
JON P. TUDOR	MARY LYNN MCKEOWN	MICHAEL LAWRENCE USLE	JACK HOOGENDYK	MR. CARL STAFFORD	KIMBERLY REED	RICHARD
TUDOR, DOUGLAS DAVID	FAULK, JOHN M.	COLEMAN, AUMUA AMATA	HOOGENDYK JR, JACK	KILPATRICK, CAROLYN MS.	REED, CHRISTOPHER	STRATEN, ROLAND
DOUG TUDOR FOR CONGRESS	FAULK FOR CONGRESS	FRIENDS OF AMATA	JACK HOOGENDYK FOR US SENATE	KILPATRICK FOR UNITED STATES CONGRESS	REED FOR US SENATE 2008 INC	STRATEN FOR CONGRESS INC
C00448241	C00441840	C00393041	C00446641	C00317842	C00449629	C00449231
2036	2037	2038	2039	2040	2041	2042

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)
Reason To Believe Recommendation -	ń
2008 12 Day Pre-General	Ó
Report(Unauthorized Quarterly Filers) and	)
30 Day Post-General Report	)
(Unauthorized/Authorized Filers) for the	)
Administrative Fine Program (2008 Pre-	)
General) (UNAUTH):	)
COOPER INDUSTRIES POLITICAL	AF# 1965
ACTION COMMITTEE, and JOHNSON,	)
TYLER W MR. as treasurer;	)
RIGIT TRACK PAC, and HAL	) AF# 1987
HYNEMAN as treasurer;	)
A DUDA & SONS, INC. POLITICAL	) AF# 1956
ACTION COMMITTEE, and TRACY	)
DUDA CHAPMAN as treasurer;	)
AMERICAN IRON AND STEEL	) AF# 1957
INSTITUTE POLITICAL ACTION	)
COMMITTEE (STEEL PAC), and	)
GIBSON, THOMAS as treasurer;	)
AMERICAN SOCIETY FOR CLINICAL	) AF# 1958
LABORATORY SCIENCE POLITICAL	)
ACTION COMMITTEE (FKA	)
ASMT/PAC), and LINDA HICKOK as	)
treasurer;	)
AON CORPORATION POLITICAL	) AF# 1959
ACTION COMMITTEE, and HAGY,	)
PAUL as treasurer;	)
BAKERY CONFECTIONERY TOBACCO	) <b>AF#</b> 1960
WKRS & GRAIN MILLERS INT'L	)
UNION LOCAL 19 POL ORG 'BCTGM',	)
and EDWARD, THOMAS as treasurer;	)
BEST PAC, and GUILLERMO CINTRON	) AF# 1961
as treasurer;	)
BIKES BELONG COALITION, LTD.	AF# 1962
POLITICAL ACTION COMMITTEE, and	)
GARY SJOQUIST as treasurer;	)

BROWNSTEIN HYATT FARBER	) AF# 1963
SCHRECK POLITICAL ACTION	)
COMMITTEE, and DEMBY, STEVEN as	)
treasurer;	)
CALUMET PAC, and TERRENCE	) AF# 1964
BRONOWSKI as treasurer;	)
DADE COUNTY FIRE FIGHTERS,	) AF# 1966
LOCAL 1403 PAC, and DEL CUETO,	)
JOAQUIN as treasurer;	)
ELECTRIC POWER ASSOCIATIONS OF	) AF# 1967
MISSISSIPPI ACTION COMMITTEE	)
FOR RURAL ELECTRIFICATION, and	)
CALLAHAN, MICHAEL - MR. as	)
treasurer;	)
EMPIRE DISTRICT ELECTRIC	) AF# 1968
COMPANY POLITICAL ACTION	)
COMMITTEE, and LARRY JAY	)
WILLIAMS as treasurer;	)
HOMECARE & HOSPICE PAC, and	) AF# 1969
CONSTANT, RUTH L as treasurer;	)
INTERNATIONAL UNION OF	) AF# 1970
OPERATING ENGINEERS LOCAL 68	)
POLITICAL ACTION COMMITTEE, and	)
JOHN LOMBARDO as treasurer;	)
ITC HOLDINGS CORP. PAC, and JINKS,	) AF# I971
ANNE as treasurer;	)
KELLY SERVICES INC POLITICAL	) AF# 1972
ACTION COMMITTEE (KELLYPAC),	)
and JAMES D MCINTIRE as treasurer;	)
	· <del></del>
LOUISIANA REFORM PAC, and	) AF# 1974
SCHMIDT, JOHN C as treasurer;	)
MAYNARD COOPER AND GALE PC	) AF# 1975
PAC, and EDWARD A HOSP as treasurer;	)
METAL LATHERS LOCAL 46 PAC, and	) AF# 1976
ROBERT LEDWITH as treasurer;	)
NATIONAL ASSOCIATION OF	) AF# 1977
INDUSTRIAL AND OFFICE	)

PROPERTIES, DEVELOPMENT PAC (NAIOP-PAC), and ELIZABETH R

GREENE as treasurer;

NATIONAL RURAL LETTER	AF# 1978
CARRIERS' ASSOCIATION POLITICAL	
ACTION COMMITTEE, and VILARDO,	
ANTHONY MR. as treasurer;	
NORTEL POLITICAL ACTION	) AF# 1979
COMMITTEE, and MARY JO DORR as	)
treasurer;	)
NORTH CAROLINA FARM BUREAU	) AF# 1980
FEDERATION INC POL ACT CMTE INC	)
(AKA) NC FARM BUREAU FARMPAC,	)
and PHILPOTT, H. JUILIAN JR. as	)
treasurer;	)
PLASTERERS' AND CEMENT MASONS'	) AF# 1981
ACTION COMMITTEE, and HURD,	)
EARL F as treasurer;	)
PORTLAND CEMENT ASSOCIATION	) AF# 1982
INC. PCA PAC, and RICHARD C.	)
CREIGHTON MR. as treasurer;	)
PUBLIC SERVICE COMPANY OF NEW	) AF# 1983
MEXICO RESPONSIBLE CITIZENS	)
GROUP, and SATEGNA, THOMAS MR.	)
as treasurer;	)
REGIONS FINANCIAL CORPORATION	) AF# 1984
POLITICAL ACTION COMMITTEE, and	)
BEAR, VIRGINIA as treasurer;	)
RETAIL, WHOLESALE &	) AF# 1985
DEPARTMENT STORE UNION	)
COMMITTEE ON POLITICAL	)
EDUCATION (RWDSU COPE), and	)
STUART H APPELBAUM as treasurer;	)
RICELAND FOODS, INC. PAC, and	) AF# 1986
REED, BILL J. as treasurer;	)
SOCIETY FOR VASCULAR SURGERY	) AF# 1988
POLITICAL ACTION COMMITTEE, and	)
ROBERT ZWOLAK DR. as treasurer;	)
SOCIETY OF INDEPENDENT	) AF# 1989
GASOLINE MARKETERS OF AMERICA	)
PAC, and ELAINE TALBOTT as treasurer;	)
ST. LOUISANS FOR BETTER	) AF# 1990
GOVERNMENT, and SANDMEL,	)
SHELDON as treasurer;	)
THE 159 GROUP INC, and SAMUEL B	) AF# 1991
KELLETT JR as treasurer;	)

THE ASCAP LEGISLATIVE FUND FOR	)	AF# 1992
THE ARTS, and BOLTERSDORF, SUSAN	)	
as treasurer;	)	
UNITED EMP PAC, CENTRAL	)	AF# 1993
LOUISIANA ELECTRIC CO. INC., and	)	
MELISSA LOHMAN as treasurer;	)	
ZURICH HOLDING COMPANY OF	)	AF# 1994
AMERICA COMMITTEE FOR GOOD	)	
GOVERNMENT (Z-PAC), and	)	
BRADLEY, THOMAS A as treasurer;	)	

### **CERTIFICATION**

l, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on March 31, 2009 the Commission took the following actions on the Reason To Believe Recommendation – 2008 12 Day Pre-General Report(Unauthorized Quarterly Filers) and 30 Day Post-General Report (Unanthorized/Authorized Filers) for the Administrative Fine Program (2008 Pre-General) (UNAUTH) as recommended in the Reports Analysis Division's Memorandum dated March 30, 2009, on the following committees:

AF#1965 Decided by a vote of 6-0 to: (1) find reason to believe that COOPER INDUSTRIES POLITICAL ACTION COMMITTEE, and JOHNSON, TYLER W MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1987 Decided by a vote of 6-0 to: (1) find reason to believe that RIGHT TRACK PAC, and HAL HYNEMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1956 Decided by a vote of 6-0 to: (1) find reason to believe that A DUDA & SONS, INC. POLITICAL ACTION COMMITTEE, and TRACY DUDA CHAPMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1957 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN IRON AND STEEL INSTITUTE POLITICAL ACTION COMMITTEE (STEEL PAC), and GIBSON, THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1958 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN SOCIETY FOR CLINICAL LABORATORY SCIENCE POLITICAL ACTION COMMITTEE (FKA ASMT/PAC), and LINDA HICKOK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waltber, and Weintraub voted affirmatively for the decision.

AF#1959 Decided by a vote of 6-0 to: (1) find reason to believe that AON CORPORATION POLITICAL ACTION COMMITTEE, and HAGY, PAUL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1960 Decided by a vote of 6-0 to: (I) find reason to believe that BAKERY CONFECTIONERY TOBACCO WKRS & GRAIN MILLERS INT'L UNION LOCAL 19 POL ORG 'BCTGM', and EDWARD, THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1961 Decided by a vote of 6-0 to: (1) find reason to believe that BEST PAC, and GUILLERMO CINTRON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1962 Decided by a vote of 6-0 to: (I) find reason to believe that BIKES BELONG COALITION, LTD. POLITICAL ACTION COMMITTEE, and GARY SIOQUIST as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination

that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1963 Decided by a vote of 6-0 to: (1) find reason to believe that BROWNSTEIN HYATT FARBER SCHRECK POLITICAL ACTION COMMITTEE, and DEMBY, STEVEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1964 Decided by a vote of 6-0 to: (1) find reason to believe that CALUMET PAC, and TERRENCE BRONOWSKI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1966 Decided by a vote of 6-0 to: (1) find reason to believe that DADE COUNTY FIRE FIGHTERS, LOCAL 1403 PAC, and DEL CUETO, JOAQUIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1967 Decided by a vote of 6-0 to: (1) find reason to believe that ELECTRIC POWER ASSOCIATIONS OF MISSISSIPPI ACTION COMMITTEE FOR RURAL ELECTRIFICATION, and CALLAHAN, MICHAEL - MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn 11, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1968 Decided by a vote of 6-0 to: (1) find reason to believe that EMPIRE DISTRICT ELECTRIC COMPANY POLITICAL ACTION COMMITTEE, and LARRY JAY WILLIAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1969 Decided by a vote of 6-0 to: (1) find reason to believe that HOMECARE & HOSPICE PAC, and CONSTANT, RUTH L as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1970 Decided by a vote of 6-0 to: (1) find reason to believe that INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 68 POLITICAL ACTION COMMITTEE, and JOHN LOMBARDO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1971 Decided by a vote of 6-0 to: (1) find reason to believe that ITC HOLDINGS CORP. PAC, and JINKS, ANNE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1972 Decided by a vote of 6-0 to: (1) find reason to believe that KELLY SERVICES INC POLITICAL ACTION COMMITTEE (KELLYPAC), and JAMES D MCINTIRE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1974 Decided by a vote of 6-0 to: (1) find reason to believe that LOUISIANA REFORM PAC, and SCHMIDT, JOHN C as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1975 Decided by a vote of 6-0 to: (1) find reason to believe that MAYNARD COOPER AND GALE PC PAC, and EDWARD A HOSP as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil moncy penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1976 Decided by a vote of 6-0 to: (1) find reason to believe that METAL LATHERS LOCAL 46 PAC, and ROBERT LEDWITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly,

Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#1977 Decided by a vote of 6-0 to: (1) find reason to helieve that NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PROPERTIES, DEVELOPMENT PAC (NAIOP-PAC), and ELIZABETH R GREENE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1978 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL RURAL LETTER CARRIERS' ASSOCIATION POLITICAL ACTION COMMITTEE, and VILARDO, ANTHONY MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1979 Decided by a vote of 6-0 to: (1) find reason to believe that NORTEL POLITICAL ACTION COMMITTEE, and MARY JO DORR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#1980 Decided by a vote of 6-0 to: (1) find reason to believe that NORTH CAROLINA FARM BUREAU FEDERATION INC POL ACT CMTE INC (AKA) NC FARM BUREAU FARMPAC, and PHILPOTT, H. JULIAN JR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1981 Decided by a vote of 6-0 to: (1) find reason to believe that PLASTERERS' AND CEMENT MASONS' ACTION COMMITTEE, and HURD, EARL F as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1982 Decided by a vote of 6-0 to: (1) find reason to believe that PORTLAND CEMENT ASSOCIATION INC. PCA PAC, and RICHARD C. CREIGHTON MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1983 Decided by a vote of 6-0 to: (1) find reason to believe that PUBLIC SERVICE COMPANY OF NEW MEXICO RESPONSIBLE CITIZENS GROUP, and SATEGNA, THOMAS MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1984 Decided by a vote of 6-0 to: (1) find reason to believe that REGIONS FINANCIAL CORPORATION POLITICAL ACTION COMMITTEE, and BEAR, VIRGINIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1985 Decided by a vote of 6-0 to: (1) find reason to believe that RETAIL, WHOLESALE & DEPARTMENT STORE UNION COMMITTEE ON POLITICAL EDUCATION (RWDSU COPE), and STUART H APPELBAUM as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalin II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1986 Decided by a vote of 6-0 to: (1) find reason to believe that RICELAND FOODS, INC. PAC, and REED, BILL J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1988 Decided by a vote of 6-0 to: (1) find reason to helieve that SOCIETY FOR VASCULAR SURGERY POLITICAL ACTION COMMITTEE, and ROBERT ZWOLAK DR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1989 Decided by a vote of 6-0 to: (1) find reason to believe that SOCIETY OF INDEPENDENT GASOLINE MARKETERS OF AMERICA PAC, and ELAINE TALBOTT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1990 Decided by a vote of 6-0 to: (1) find reason to believe that ST. LOUISANS FOR BETTER GOVERNMENT, and SANDMEL, SHELDON as treasurer

violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1991 Decided by a vote of 6-0 to: (1) find reason to believe that THE 159 GROUP INC, and SAMUEL B KELLETT JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the eivil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1992 Decided by a vote of 6-0 to: (1) find reason to believe that THE ASCAP LEGISLATIVE FUND FOR THE ARTS, and BOLTERSDORF, SUSAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn, II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1993 Decided by a vote of 6-0 to: (1) find reason to believe that UNITED EMP PAC, CENTRAL LOUISIANA ELECTRIC CO. INC., and MELISSA LOHMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1994 Decided by a vote of 6-0 to: (1) find reason to believe that ZURICH HOLDING COMPANY OF AMERICA COMMITTEE FOR GOOD GOVERNMENT (Z-PAC), and BRADLEY, THOMAS A as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

March 31, 2009

Secretary of the Commission



April 6, 2009

Samuel B. Kellett, Jr. as Treasurer The 159 Group Inc 2515 Brookwood Drive Atlanta, GA 30305

C00390179 AF#: 1991

Dear Mr. Kellett:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election if your committee makes a contribution to or expenditure on behalf of a candidate in the general election. This report, covering the period through October 15, 2008, shall be filed no later than October 23, 2008. 2 U.S.C. § 434(a). Because records at the Federal Election Commission ("FEC") indicate that this activity was not disclosed prior to four (4) days before the General Election held on November 4, 2008, the report is considered not filed for the purpose of calculating the civil money penalty.

The Act was amended in 1999 to permit the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On March 31, 2009, the FEC found that there is reason to believe ("RTB") that The 159 Group Inc and you as treasurer violated 2 U.S.C. § 434(a) by failing to file timely this report on or before October 23, 2008. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$900. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. The Commission's website contains further information about how the Attachment 1. administrative works the fine program and how fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment is due within forty (40) days of the finding, or by May 10, 2009, and is based on these factors:

Election Sensitivity of Report: Election Sensitive

Level of Activity: \$12,100 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

### To Pay the Calculated Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

### To Challenge the RTB Finding and/or Calculated Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found on page one, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or May 10, 2009. 11 C.F.R. § 111.35(a).. Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty. The FEC will only consider challenges that are based on a factual error in the RTB finding; miscalculation of the calculated civil money penalty by the FEC; or your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, a failure of Commission computers or Commission-provided software despite you seeking technical assistance from Commission personnel and resources; a widespread disruption of information transmissions over the Internet that is not caused by the Commission's or your computer systems or Internet service provider; and severe weather or other disaster-related incident. 11 C.F.R. § 111.35(c). Examples of circumstances that will <u>not</u> be considered reasonably unforeseen and beyond your control include, but are not limited to, negligence; delays caused by vendors or contractors; treasurer and staff illness, inexperience or unavailability; committee computer, software, or internet service provider failures; failure to know filing dates; and failure to use filing software properly. 11 C.F.R. § 111.35(d). Your response must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

Pursuant to the Commission's regulations, the "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### If You Do Not Pay the Calculated Civil Money Penalty or Submit a Challenge

If you do not pay the calculated civil money penalty or submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that The 159 Group Inc and you as treasurer violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.45.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Rhiannon Magruder in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Steven Swatter

Steven T. Walther

Chairman

### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$900 for the 2008 Pre-General Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 10, 2009. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### **PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: The 159 Group Inc

FEC ID#: C00390179

AF#: 1991

PAYMENT DUE DATE: May 10, 2009

**PAYMENT AMOUNT DUE: \$900** 





7009 HMY 29 P 1: 20

May 29, 2009

### **MEMORANDUM**

## SENSITIVE

TO:

THE COMMISSION

THROUGH:

ROBERT A. HICKE

STAFF DIRECTOR

FROM:

JOHN D. GIBSON

CHIEF COMPLIANCE OFFICER

PATRICIA CARMONA PC ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

BY:

NATALIYA IOFFE/RHIANNON MAGRUDER

COMPLIANCE BRANCH

SUBJECT:

**ADMINISTRATIVE FINE PROGRAM – FINAL DETERMINATION** 

RECOMMENDATION FOR THE 2008 12 DAY PRE-GENERAL REPORT

(UNAUTHORIZED QUARTERLY FILERS) AND 30 DAY POST-GENERAL REPORT (UNAUTHORIZED/AUTHORIZED FILERS)

Attached are six (6) lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at the RTB stage for failure to file or failure to timely file the 2008 12 Day Pre-General and/or the 2008 30 Day Post-General Report(s). The attached lists contain the following:

- 1. 2008 12 Day Pre-General Report (Unauthorized Quarterly Filers) Paid
- 2. 2008 12 Day Pre-General Report (Unauthorized Quarterly Filers) Not Paid
- 3. 2008 30 Day Post-General Report (Unauthorized) Paid
- 4. 2008 30 Day Post-General Report (Unauthorized) Not Paid
- 5. 2008 30 Day Post-General Report (Authorized) Paid
- 6. 2008 30 Day Post-General Report (Authorized) Not Paid

The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR 111.34 and 11 CFR 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

Reports Analysis Division (RAD) recommends that the Commission take no further action against ITC Holdings Corp. PAC (AF 1971) and Nortel Political Action Committee (AF 1979). At the RTB stage, RAD's research showed that these committees had activity which would require them to file a 12 Day Pre-General Report, yet they had failed to do so. After the RTB finding, the committees informed RAD of data entry errors and filed amendments to correct the discrepancies. The amendments showed that the committees were not required to file a 12 Day Pre-General Report, and therefore did not violate 2 U.S.C. 434(a). As such, RAD recommends no further action against ITC Holdings Corp. PAC and Nortel Political Action Committee.

For your information, two (2) committees detailed below disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty at Final Determination (FD).

- Recreational Fishing Alliance, PAC (AF 2023) disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. The committee disclosed total receipts and disbursements of \$7,511 (previously estimated to be \$20,978), thus the fine would be lowered from \$750 to \$450.
- Committee to Elect Mary Wright (AF 2033) disclosed no activity after the RTB finding, which would result in no civil money penalty (previously estimated to be \$3,375).

In addition, Cindy Sheehan for Congress (AF 2032) made only a partial payment of the civil money penalty assessed at the RTB stage. As such, the civil money penalty is listed as not paid.

### **RAD Recommendation**

- (1) Take no further action against ITC Holdings Corp. PAC (AF 1971) and Anne Jinks, Treasurer, in regards to AF 1971.
- (2) Take no further action against Nortel Political Action Committee and Mary Jo Dorr, Treasurer, in regards to AF 1979.
- (3) Make final determination that all other political committees and their treasurers listed on the attached reports violated 2 U.S.C. 434(a) and assess the final civil money penalties so indicated.
- (4) Send the appropriate letters.

Federal Election Commission FD Circulation Report Fine Paid 2008 PRE-GENERAL Election Sensitive 10/23/2008 UNAUTH\_Q

ADDITIONAL METERS AND LITTER WAS CONCISCATED THACKY DUDA CHAPHANN 120N3 2008 MAFFINE \$2.200 0 0331/2009 \$500 0478/2009 \$500 04		Committee Name	Committee	Treasurer	Receipt Date Days Late	Days Late	LOA	2	RTB Date	RTB Penalty Final Money Penalty	Final Money Penalty	Date Paid	Amount Pald
CO0236087 THOMAS GIBSON 1204/2008 Not Filed \$4,000 0 0331/2008 \$500 \$500 05/12/2008 CO0236359 THOMAS EDWARD 12/18/2008 Not Filed \$2,883 0 0331/2008 \$500 05/12/2008 CO0337862 GARY SJOQUIST 12/08/2008 Not Filed \$14,000 0 0331/2008 \$500 \$500 05/12/2008 CO03363500 TERRENCE BRONOWSKI 12/01/2008 Not Filed \$14,000 0 0331/2008 \$500 \$500 05/12/2008 CO03363500 TTALER W. JOHNSON 10/20/2008 Not Filed \$3,000 0 0331/2008 \$500 \$500 04/17/2008 CO0431981 RUTH L. CONSTANT 11/26/2008 Not Filed \$6,063 0 0331/2008 \$500 \$500 05/12/2008 CO0431981 RUTH L. CONSTANT 11/26/2008 Not Filed \$6,063 0 0331/2008 \$500 \$500 05/12/2008 CO0431981 RUTH L. CONSTANT 11/26/2008 Not Filed \$6,063 0 0331/2008 \$500 05/12/2008 CO0431981 RUTH L. CONSTANT 11/26/2008 Not Filed \$6,063 0 0331/2008 \$500 05/12/2008 05/12/2008	DUDA & S ACTIC	ONS, INC. POLITICAL ON COMMITTEE		TRACY DUDA CHAPMAN	12/03/2008	Not Filed	\$8,250	0	03/31/2009	\$600	0098	04/28/2009	009\$
C00249359 THOMAS EDWARD 12/19/2008 Not Filed \$2,893 0 G3/31/2009 \$1,400 65/12/2009 G00249359 THOMAS EDWARD 12/19/2008 Not Filed \$2,893 0 G3/31/2009 \$500 65/12/2009 G0037/2003 TERRENCE BRONOWSKI 12/01/2008 Not Filed \$14,000 0 G3/31/2009 \$500 G0/31/2009 G003/31/2009 \$170 \$170 G0/31/2009 G003/31/2009 \$170 G0/31/2009 G003/31/2009 G0	AMERICA VSTITUTI COMMI	IN IRON AND STEEL E POLITICAL ACTION TTEE (STEEL PAC)	C00295097	THOMAS GIBSON	12/04/2008	Not Filed	\$4,000	0	03/31/2009	005\$	005\$	05/12/2009	\$500
C00372662 GARY \$JOQUIST 12/18/2006 Not Filed \$2,853 0 G3/31/2009 \$500 \$500 G5/13/2009 G00372662 GARY \$JOQUIST 12/01/2008 Not Filed \$14,000 0 G3/31/2009 \$500 \$500 G5/13/2009 G0039630 TYLER W. JOHNSON 10/30/2008 7 \$7,000 0 G3/31/2009 \$500 \$500 G5/13/2009 G003/31/2009 \$170 \$170 G4/7/2009 G003/31/2009 \$600 \$500 G5/13/2009 G003/31/2009 \$100 G3/31/2009 \$600 G6/13/2009 G003/31/2009 \$10 G3/31/2009 \$600 G6/13/2009 G003/31/2009 G003/31/2009 \$600 G6/13/2009 G003/31/2009 G003/31/2009 \$600 G6/13/2009 G003/31/2009 G003/3	ON CORI	PORATION POLITICAL ON COMMITTEE		PAUL HAGY	10/31/2008	Not Filed	\$27,258	0	03/31/2009	\$1,400	\$1,400	05/12/2009	\$1,400
C00396300 TERRENCE BRONOWSKI 12/01/2008 Not Filed \$14,000 0 03/31/2008 \$900 \$500 05/05/2008 C00130187 STEVEN JESSUP 12/17/2008 Not Filed \$1,000 0 03/31/2008 \$170 \$170 04/27/2009 C000431981 RUTH L. CONSTANT 11/26/2008 Not Filed \$6,063 0 03/31/2008 \$600 \$600 06/02/2008 C00431981 RUTH L. CONSTANT 11/26/2008 Not Filed \$6,063 0 03/31/2008 \$600 \$600 06/02/2008	BAKER) TOBAC ILLERS I	7 CONFECTIONERY CO WKRS & GRAIN NTL UNION LOCAL 19 L ORG 'BCTGM'		THOMAS EDWARD	12/16/2008	Not Filed	\$2,893	0	03/31/2009	\$500	\$500	05/12/2009	\$500
C00386300 TERRENCE BRONOWSKI 12/01/2008 Not Filed \$14,000 0 03/31/2008 \$900 8900 05/05/2009 C00130187 STEVEN JOHNSON 10/30/2008 Not Filed \$8,829 0 03/31/2009 \$500 8500 04/27/2009 C00431981 RUTH L. CONSTANT 11/26/2008 Not Filed \$6,063 0 03/31/2009 \$4,000 65/12/2009 C00409631 JOHN C. SCHMIDT 02/27/2009 Not Filed \$84,182 0 03/31/2009 \$4,000 64/10/2009	KES BEL OLITICA	ONG COALITION, LTD.		GARY SJOQUIST	12/08/2008	Not Filed	\$3,010	0	03/31/2009	\$500	\$500	05/13/2009	\$500
C00130187 TYLER W. JOHNSON 10730/2008 7 \$7,000 0 03/31/2009 \$170 \$170 04/27/2009  C00130187 STEVEN JESSUP 12/17/2008 Not Filed \$8,829 0 03/31/2009 \$500 04/17/2009  C0004952 MICHAEL CALLAHAN 12/08/2008 Not Filed \$8,063 0 03/31/2009 \$600 05/05/2009  C00431981 RUTH L. CONSTANT 11/26/2008 Not Filed \$8,063 0 03/31/2009 \$4,000 05/12/2009		ALUMET PAC	C00386300	TERRENCE BRONOWSKI	12/01/2008	Not Filed	\$14,000	0	03/31/2009	006\$	006\$	02/00/50	006\$
C00130187 STEVEN JESSUP 12/17/2008 Not Filed \$8,829 0 03/31/2009 \$600 \$600 04/21/2009 C00004952 MICHAEL CALLAHAN 12/08/2008 Not Filed \$5,063 0 03/31/2009 \$600 \$600 05/05/2009 C00431981 RUTH L. CONSTANT 11/26/2006 Not Filed \$6,063 0 03/31/2009 \$4,000 05/12/2009 O5/12/2009	COO	PER INDUSTRIES Laction Committee		TYLER W. JOHNSON	10/30/2008	2	\$7,000	0	03/31/2009	\$170	\$170	04/27/2009	\$170
C00004952 MICHAEL CALLAHAN 12/08/2008 Not Filed \$3,000 0 03/31/2009 \$500 \$500 04/17/2009 C00431981 RUTH L. CONSTANT 11/26/2008 Not Filed \$6,063 0 03/31/2009 \$600 \$600 05/05/2009 C00409631 JOHN C. SCHMIDT 02/27/2009 Not Filed \$84,182 0 03/31/2009 \$4,000 \$4,000 05/12/2009	ADE CO	DADE COUNTY FIRE FIGHTERS, LOCAL 1403 PAC		STEVEN JESSUP	12/17/2008	Not Filed	\$8,829	0	03/31/2009	009\$	009\$	04/21/2009	\$600
C00431981 RUTH L. CONSTANT 11/26/2008 Not Filed \$6,063 0 03/31/2009 \$600 65/05/2009 C00409631 JOHN C. SCHMIDT 02/27/2009 Not Filed \$84,182 0 03/31/2009 \$4,000 65/12/2009	SSOCIA ACTIO RURAL	ELECTRIC POWER ASSOCIATIONS OF MISSISSIPPI ACTION COMMITTEE FOR RURAL ELECTRIFICATION	ļ	MICHAEL CALLAHAN	12/08/2008	Not Filed	83,000	0	03/31/2009	005\$	005\$	04/17/2009	\$500
C00409631 JOHN C. SCHMIDT 02/27/2009 Not Filed \$84,162 0 03/31/2009 \$4,000 65/12/2009	HOMEC	HOMECARE & HOSPICE PAC	C00431981	RUTH L. CONSTANT	11/26/2008	Not Filed	\$6,063	0	03/31/2009	009\$	009\$	05/05/2009	009\$
	SINOI	ANA REFORM PAC	C00409631	JOHN C. SCHMIDT	02/27/2009	Not Filed	\$84,182	0	03/31/2009	\$4,000	<b>%</b> .000	09/12/2009	\$4,000

	· · · · ·							<del></del>				<del></del> ,	
Amount	\$500	\$750	\$600	\$500	\$500	\$500	\$625	006\$	008\$	009\$	\$220	\$625	009\$
Dete Pald	04/17/2009	02/06/2009	02/06/2009	04/20/2009	05/08/2009	04/23/2009	04/29/2009	05/04/2009	05/08/2009	04/29/2009	05/11/2009	05/11/2009	05/11/2009
Final Money Penalty	005\$	\$750	009\$	\$500	\$500	\$500	\$625	\$300	008\$	\$600	\$220	\$625	0098
RTB Penalty Final Money Penalty	005\$	\$750	009\$	\$500	005\$	\$500	\$625	006\$	008\$	\$600	\$220	\$625	009\$
RTB Date	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009
2	0	1	0	0	0	•	-	0	0	0	0	-	•
LOA	\$4,038	\$8,138	\$9,179	\$3,058	\$3,589	\$2,240	\$2,873	\$13,251	\$20,776	\$5,000	\$23,013	\$3,102	\$6,250
Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	7	Not Filed	Not Filed
Receipt Date	12/04/2008	12/10/2008	12/04/2008	12/04/2008	01/07/2009	01/06/2009	12/08/2008	12/01/2008	11/05/2008	12/05/2008	10/30/2008	12/04/2008	12/01/2008
Tressurer	EDWARD A. HOSP	ROBERT LEDWITH	ELIZABETH R. GREENE	H. JULIAN PHILPOTT, JR.	EARL F. HURD	RICHARD C. CREIGHTON	THOMAS SATEGNA	VIRGINIA BEAR	STUART H. APPELBAUM	BILL J. REED	HAL HYNEMAN	REBECCA MARON	ELAINE TALBOTT
Committee	C00272724	C00421008	C00233304	C00216754	C00134742	C00237065	C00025395	C00432252	C00174011	C00220053	C00428268	C00381459	C00120030
Committee Name	MAYNARD COOPER & GALE PC PAC	METAL LATHERS LOCAL 46 PAC	NAIOP-PAC	NORTH CAROLINA FARM BUREAU FEDERATION INC POL ACT CMTE INC (AKA) NC FARM BUREAU FARMPAC	PLASTERERS' AND CEMENT MASONS' ACTION COMMITTEE	PORTLAND CEMENT ASSOCIATION INC. PCA PAC	PUBLIC SERVICE COMPANY OF NEW MEXICO RESPONSIBLE CITIZENS GROUP	REGIONS FINANCIAL CORPORATION POLITICAL ACTION COMMITTEE	RETAIL, WHOLESALE & DEPARTMENT STORE UNION COMMITTEE ON POLITICAL EDUCATION (RWDSU COPE)	RICELAND FOODS, INC. PAC	RIGHT TRACK PAC	SOCIETY FOR VASCULAR SURGERY POLITICAL ACTION COMMITTEE	SOCIETY OF INDEPENDENT GASOLINE MARKETERS OF AMERICA PAC
AF#	1975	1976	1977	1980	1981	1982	1983	1984	1985	1986	1987	1988	1989

AF8	Committee Name	Committee	Tressurer	Receipt Date Days Late LOA PV RTB Date RTB Penalty Final Money	Days Late	18	<b>E</b>	RTB Date	RTB Penalty	Final Money Penaity	Date Paid	Amount
1990	ST. LOUISANS FOR BETTER GOVERNMENT	C00148155	SHELDON SANDMEL	11/06/2008	Not Filed	\$3,049	-	03/31/2009	\$625	\$625	05/08/2009	\$625
1962	THE ASCAP LEGISLATIVE FUND FOR THE ARTS	C00228296	SUSAN BOLTERSDORF	11/04/2008	Not Filed	\$7,189	0	03/31/2009	\$600	\$600	04/21/2009	009\$
1983	UNITED EMP PAC, CENTRAL LOUISIANA ELECTRIC CO. INC.	C00165878	MELISSA LOHMAN	11/24/2008	Not Filed	\$9,137	0	03/31/2009	009\$	009\$	04/23/2009	8600
1994	ZURICH HOLDING COMPANY OF AMERICA COMMITTEE FOR GOOD GOVERNMENT (Z-PAC)	C00235036	THOMAS A. BRADLEY	11/04/2008	Not Filed	\$8,980	0	03/31/2009	009\$	009\$	05/11/2009	\$600

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AF#	Committee Name	Committee	Trensurer	Receipt Date Days Late	Days Late	LOA	₹	RTB Dete	RTB Penalty	RTB Date RTB Penalty Days Since RTB	FD Penalty
1961	BEST PAC	C00432724	GUILLERMO CINTRON	12/09/2008	Not Filed	\$3,675	0	03/31/2009	\$500	59	005\$
1971	ITC HOLDINGS CORP. PAC	C00388462	ANNE JINKS	12/03/2008	Not Filed	8	0	03/31/2009	\$500	59	NFA
1972	KELLY SERVICES INC POLITICAL ACTION COMMITTEE (KELLYPAC)	C00212522	JAMES D. MCINTIRE	01/31/2009	Not Filed	\$31,700	0	03/31/2009	\$1,400	59	\$1,400
1979	NORTEL POLITICAL ACTION COMMITTEE	C00167627	MARY JO DORR	12/03/2008	Not Filed	8	0	03/31/2009	\$600	59	NFA
1991	THE 159 GROUP INC	C00390179	SAMUEL B. KELLETT, JR.	12/10/2008	Not Filed	\$12,100	0	03/31/2009	\$800	59	006\$

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Amount Paid	\$3.900	\$975	\$4,500	\$300	\$210	\$320	\$750	\$218	\$6,500	\$800	006\$	\$162	\$500	\$625
Date Paid	04/23/2009		05/11/2009	05/06/2009	05/11/2009	04/21/2008	05/04/2009	04/17/2009	05/11/2009	05/12/2009	04/17/2009	05/06/2009	05/12/2009	05/15/2009
Final Money Penalty	\$3,900	\$975	\$4,500	\$300	\$210	\$320	\$750	\$218	\$6,500	006\$	006\$	\$162	\$500	\$625
RTB Penalty Final Money Penalty	\$3,900	\$975	\$4,500	\$300	\$210	\$320	\$750	\$218	\$6,500	006\$	006\$	\$162	\$500	\$625
RTB Date	03/31/2008	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009
₹	0	0	0	0	0	0	2	-	0	0	0	-	0	-
<b>F</b> 0 <b>A</b>	\$467,571	\$60,625	\$100.107	\$6.675	\$10,288	\$35,074	\$17,149	\$5,249	\$213,959	\$31,696	\$44,233	\$15,037	\$11,485	\$18,918
Days Late	7	6	Not Filed	Not Filed	22	9	Not Filed	25	Not Filed	Not Filed	Not Filed	60	Not Filed	Not Filed
Receipt Date Days Late	12/11/2008	12/13/2008	01/29/2009	01/09/2009	12/26/2008	12/10/2008	01/12/2009	12/29/2008	01/08/2009	02/27/2009	01/06/2009	12/10/2008	01/09/2009	02/03/2009
Treasurer	TERRY R. STAPLETON	CHRISTOPHER BOWERS	ERNIE PEREZ	DOROTHEA ALDERFER	MARC NAUGHTON	STEVEN JESSUP	TEROSS W. YOUNG	D. PAUL CAPRIO	JOSEPH ASHDALE	JOHN C. SCHMIDT	DYANA L. PAPENFUS	ROBERT LEDWITH	RAYMOND GIMMLER	LEIGH KEGERREIS
Committee ID	C00010322	C00406405	C00415752	C00165803	C00410589	C00130187	C00214304	C00362178	C00276253	C00409631	C00170696	C00421008	C00366922	C00376384
Committee Name	AMERICAN POSTAL WORKERS UNION COMMITTEE ON POLITICAL ACTION	BLOGPAC	BORDER HEALTH FEDERAL PAC	BUNCOMBE COUNTY REPUBLICAN PARTY	CERNER CORPORATION	DADE COUNTY FIRE FIGHTERS. LOCAL 1403 PAC	DELHAIZE AMERICA POLITICAL ACTION COMMITTEE	FAMILY-PAC FEDERAL	INTERNATIONAL BROTHERHOOD OF PAINTERS AND ALLIED TRADES DISTRICT COUNCIL 21 PAC	LOUISIANA REFORM PAC	MARSHALL AND ILSLEY CORPORATION POLITICAL ACTION COMMITTEE	METAL LATHERS LOCAL 46 PAC	METROPOLITAN TRANSPORTATION AUTHORITY POLICE BENEVOLENT ASSOCIATION PAC	MONROE COUNTY DEMOCRATIC COMMITTEE
AF.	1995	1997	1998	1999	2000	2001	2002	2004	2006	2009	2010	2011	2012	2013

AFR	Committee Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	2	RTB Date	RTB Penalty Final Money Penalty	Final Money Penalty	Date Paid	Amount
2014	NATIONAL ORGANIZATION FOR WOMEN PAC	C00092247	LATIFA LYLES	12/23/2008	19	\$17,000	0	03/31/2009	\$195	\$185	04/28/2009	\$195
2015	NEWAYGO COUNTY DEMOCRATIC EXECUTIVE COMMITTEE	C00452854	CHARLES D. BENHAM	12/30/2009	Not Filed	\$10,447	0	03/31/2009	\$300	\$300	05/12/2009	\$300
2016	O'NEILL AND ASSOCIATES PAC	C00362210	BENJAMIN JOSEPHSON	01/14/2009	Not Filed	\$11,422	0	03/31/2009	\$600	\$500	05/11/2009	\$500
2017	PHILADELPHIA JOINT BOARD UNITE HERE TIPS	C00165324	MILDRED SALDANA	02/23/2008	Not Filed	\$643	0	03/31/2009	\$250	\$250	05/06/2009	\$250
2018	PLASTERERS' AND CEMENT MASONS' ACTION COMMITTEE	C00134742	EARL F. HURD	01/07/2009	Not Filed	\$11,699	0	03/31/2009	\$500	\$500	05/08/2009	005\$
2019	PLUMBERS AND PIPEFITTERS LOCAL UNION 74	C00192849	VICTOR SALVATORE	01/06/2009	Not Filed	\$2,379	0	03/31/2009	\$250	\$250	04/17/2009	\$250
2021	PORTLAND CEMENT ASSOCIATION INC. PCA PAC	C00237065	RICHARD C. CREIGHTON	01/06/2009	Not Filed	\$2,040	0	03/31/2008	\$250	\$250	04/23/2009	\$250
2022	PROGRESSIVE VOTERS OF AMERICA	C00406553	F. PHILIP FIERMONTE	12/11/2008	7	\$50,021	•	03/31/2009	\$825	\$825	04/29/2009	\$825
2024	SIERRA PACIFIC EMPLOYEES POLITICAL ACTION COMMITTEE	C00153379	JOHN VINSKI	12/11/2008	7	\$13,520	-	03/31/2009	\$168	\$168	05/05/2009	\$168
2025	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE	C00278788	WILLIAM RATHJEN	01/06/2009	Not Filed	\$12,655	2	03/31/2009	\$750	\$750	05/07/2009	\$750
2026	TALLATCHEE CREEK INC. PAC	C00363689	ELIZABETH EMBER CONATSER	01/02/2009	78	\$40,900	0	03/31/2009	\$780	\$780	05/14/2009	\$780
2028	UNITED HEALTH SERVICES PAC, INC.	C00400135	CHRIS C. DOWNING	01/08/2009	Not Filed	\$19,105	0	03/31/2009	009\$	\$500	05/13/2009	\$500
2029	USAFARIMWORKERPAC	C00377549	STUART J. MITCHELL	12/30/2008	56	\$864	0	03/31/2009	\$155	\$155	04/23/2009	\$155
2030	WEST VIRGINIA REPUBLICAN PARTY, INC.	C00417063	MARY V. RIGGALL	12/15/2008	11	\$27,446	0	03/31/2009	\$420	\$420	05/11/2009	\$420
2031	WISCONSIN BANKERS ASSOCIATION (WISBANKPAC)	C00048181	DEBORAH RUFER	12/10/2008	ø	\$27,016	•	03/31/2009	\$320	\$320	05/08/2009	\$320

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AF#	Committee Name	Committee ID	Tressurer	Receipt Date	Days Late	LOA	3	RTB Date	RTB Penalty Days Since RTB	Deys Since RTB	FD Penalty
1996	AMERICANS AGAINST ILLEGAL IMMIGRATION PAC	C00412718	SCOTT B. MACKENZIE	01/30/2009	Not Filed	\$46,623	-	03/31/2009	\$1,125	59	\$1,125
2005	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLÍTICAL ACTION COMMITTEE	C00354613	MARTIN MASCUILLI	01/08/2009	Not Filed	\$9,629	0	03/31/2009	\$300	59	0002\$
2007	KELLY SERVICES INC POLITICAL ACTION COMMITTEE (KELLYPAC)	C00212522	JAMES D. MCINTIRE	01/31/2009	Not Filed	\$9,277	0	03/31/2009	\$300	28	002\$
2020	PLUMBERS LOCAL 519 POLITICAL ACTION COMMITTEE	C00143362	PHIL TRUCKS, JR.	12/30/2008	26	\$16,460	2	03/31/2009	\$345	29	\$345
2023	RECREATIONAL FISHING ALLIANCE PAC	C00363812	JIM HUTCHINSON, JR.		Not Filed	\$7,511 (est)	2	03/31/2009	\$750	29	\$450
2027	THE 159 GROUP INC	C00390179	C00390179 SAMUEL B. KELLETT, JR. 12/10/2008	12/10/2008	9	\$17,000	0	03/31/2009	\$130	59	\$130

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Amount Paid	\$2,700	\$2,000	\$320	006\$	\$130
Date Paid	05/12/2009	05/05/2009	05/11/2009	05/13/2009	04/21/2009
RTB Penalty Final Money Penalty	\$2,700	\$2,000	\$320	\$800	\$130
RTB Penalty	\$2,700	\$2,000	\$320	006\$	\$130
RTB Date	03/31/2009	03/31/2009	03/31/2009	03/31/2009	03/31/2009
Λd	0	0	0	0	0
LOA	\$52.265	\$177,298	\$37,329	\$26,742	\$19,399
Days Late	Not Filed	8	9	Not Filed	<b></b>
Receipt Date	01/13/2009	12/12/2008	12/10/2008	01/14/2009	12/10/2008
Trassurer	MALCOLM A. CUNNINGHAM	JACK HOOGENDYK	CARL STAFFORD	KIMBERLY REED	RICHARD HOLLAND
Committee	C00418293	C00448641	C00317842	6Z96¥¥000	C00449231
Candidate Name	JOHNSON JR., HENRY C.	HOOGENDYK JR., JACK	KILPATRICK, CAROLYN	REED, CHRISTOPHER	STRATEN, ROLAND
Committee Name	COMMITTEE TO RE-ELECT HENRY HANK JOHNSON	JACK HOOGENDYK FOR US SENATE	KILPATRICK FOR UNITED STATES CONGRESS	REED FOR US SENATE 2008 INC	STRATEN FOR CONGRESS INC
AF	2034	2039	2040	202	2042

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MARY DELOIS WRIGHT	 

\$1,080	8200
28	28
\$1,080	\$500
03/31/2009 \$1,080	03/31/2009
2	-
\$37,596 2	\$37,039
28	10
12/30/2008	12/14/2008
DOUGLAS D. TUDOR	MICHAEL LAWRENCE USLE
C00448241	C00393041
TUDOR, DOUGLAS DAVID C00448241	COLEMAN, AUMUA AMATA
DOUG TUDOR FOR CONGRESS	2036 FRIENDS OF AMATA
2036	2038

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)
Administrative Fines Final Determination	Ś
Recommendation for the 12 Day Pre-	í
General (Unauthorized Quarterly Filers) and	j
30 Day Post-General Report	Ś
(Unauthorized/Authorized Filers):	j
COOPER INDUSTRIES POLITICAL	) AF# 1965
ACTION COMMITTEE, and JOHNSON,	)
TYLER W MR, as treasurer;	j
RIGHT TRACK PAC, and HAL	) AF# 1987
HYNEMAN as treasurer;	j
A DUDA & SONS, INC. POLITICAL	) AF# 1956
ACTION COMMITTEE, and TRACY	)
DUDA CHAPMAN as treasurer;	)
AMERICAN IRON AND STEEL	) AF# 1957
INSTITUTE POLITICAL ACTION	)
COMMITTEE (STEEL PAC), and	)
GIBSON, THOMAS as treasurer;	)
AON CORPORATION POLITICAL	) AF# 1959
ACTION COMMITTEE, and HAGY,	)
PAUL as treasurer;	)
BAKERY CONFECTIONERY TOBACCO	) AF# 1960
WKRS & GRAIN MILLERS INTL	)
UNION LOCAL 19 POL ORG 'BCTGM',	)
and EDWARD, THOMAS as treasurer;	)
BEST PAC, and GUILLERMO CINTRON	) AF# 1961
as treasurer;	)
BIKES BELONG COALITION, LTD.	) AF# 1962
POLITICAL ACTION COMMITTEE, and	)
GARY SJOQUIST as treasurer;	)
CALUMET PAC, and TERRENCE	) AF# 1964
BRONOWSKI as treasurer;	)
DADE COUNTY FIRE FIGHTERS,	) AF# 1966
LOCAL 1403 PAC, and JESSUP, STEVEN	)
as treasurer;	)

ELECTRIC POWER ASSOCIATIONS OF	<b>AF</b> # 1967
MISSISSIPPI ACTION COMMITTEE	
FOR RURAL ELECTRIFICATION, and	
CALLAHAN, MICHAEL - MR. as	
treasurer;	
HOMECARE & HOSPICE PAC, and	) AF# 1969
CONSTANT, RUTH L. as treasurer;	)
ITC HOLDINGS CORP. PAC, and JINKS,	) AF# 1971
ANNE as treasurer;	)
KELLY SERVICES INC POLITICAL	) AF# 1972
ACTION COMMITTEE (KELLYPAC),	)
and JAMES D MCINTIRE as treasurer;	)
LOUISIANA REFORM PAC, and	) AF# 1974
SCHMIDT, JOHN C as treasurer;	)
MAYNARD COOPER & GALE PC PAC,	) AF# 1975
and HOSP, EDWARD A as treasurer;	)
METAL LATHERS LOCAL 46 PAC, and	) AF# 1976
ROBERT LEDWITH as treasurer;	)
NAIOP-PAC, and GREENE, ELIZABETH	) AF# 1977
R. as treasurer;	)
NORTEL POLITICAL ACTION	AF# 1979
COMMITTEE, and MARY JO DORR as	)
treasurer;	)
NORTH CAROLINA FARM BUREAU	) AF# 1980
FEDERATION INC POL ACT CMTE INC	)
(AKA) NC FARM BUREAU FARMPAC,	)
and PHILPOTT, H. JULIAN JR. as	)
treasurer,	)
PLASTERERS' AND CEMENT MASONS'	) AF# 1981
ACTION COMMITTEE, and HURD,	)
EARL F as treasurer;	)
PORTLAND CEMENT ASSOCIATION	) AF# 1982
INC. PCA PAC, and RICHARD C.	)
CREIGITON MR. as treasurer;	)
PUBLIC SERVICE COMPANY OF NEW	) AF# 1983
MEXICO RESPONSIBLE CITIZENS	)
GROUP, and SATEGNA, THOMAS MR.	)
as treasurcr;	)
REGIONS FINANCIAL CORPORATION	) AF# 1984
POLITICAL ACTION COMMITTEE, and	)
BEAR, VIRGINIA as treasurer;	)

RETAIL, WHOLESALE &		AF# 1985
DEPARTMENT STORE UNION		
COMMITTEE ON POLITICAL		
EDUCATION (RWDSU COPE), and		
STUART H APPELBAUM as treasurer;		
RICELAND FOODS, INC. PAC, and	)	<b>AF# 1986</b>
REED, BILL J. as treasurer;	)	
SOCIETY FOR VASCULAR SURGERY	)	AF# 1988
POLITICAL ACTION COMMITTEE, and	)	
ROBERT ZWOLAK DR. as treasurer;	)	
SOCIETY OF INDEPENDENT	)	AF# 1989
GASOLINE MARKETERS OF AMERICA	)	
PAC, and ELAINE TALBOTT as treasurer;	)	
ST. LOUISANS FOR BETTER	)	AF# 1990
GOVERNMENT, and SANDMEL,	)	
SHELDON as treasurer;	)	
THE 159 GROUP INC, and SAMUEL B	)	AF# 1991
KELLETT JR as treasurer;	)	
THE ASCAP LEGISLATIVE FUND FOR	)	AF# 1992
THE ARTS, and BOLTERSDORF, SUSAN	)	
as treasurer;	)	
UNITED EMP PAC, CENTRAL	)	AF# 1993
LOUISIANA ELECTRIC CO. INC., and	)	
MELISSA LOHMAN as treasurer;	)	
ZURICH HOLDING COMPANY OF	)	AF# 1994
AMERICA COMMITTEE FOR GOOD	)	
GOVERNMENT (Z-PAC), and	)	
BRADLEY, THOMAS A as treasurer;	)	
COOPER INDUSTRIES POLITICAL	)	AF# 1965
ACTION COMMITTEE, and JOHNSON,	)	
TYLER W MR. as treasurer;	)	
RIGHT TRACK PAC, and HAL	)	AF# 1987
HYNEMAN as treasurer;	)	
A DUDA & SONS, INC. POLITICAL	)	AF# 1956
ACTION COMMITTEE, and TRACY	)	
DUDA CHAPMAN as treasurer;	)	
AMERICAN IRON AND STEEL	)	AF# 1957
INSTITUTE POLITICAL ACTION	)	
COMMITTEE (STEEL PAC), and		
GIBSON, THOMAS as treasurer;	)	
AON CORPORATION POLITICAL	)	AF# 1959
ACTION COMMITTEE, and HAGY,	)	
PAUL as treasurer;	)	

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BAKERY CONFECTIONERY TOBACCO	) AF# 1960
WKRS & GRAIN MILLERS INT'L	)
UNION LOCAL 19 POL ORG BCTGM',	<b>`</b>
and EDWARD, THOMAS as treasurer;	1
and DD Winds, Thomas as account,	,
BIKES BELONG COALITION, LTD.	) AF# 1962
POLITICAL ACTION COMMITTEE, and	)
GARY SJOQUIST as treasurer;	í
CALUMET PAC, and TERRENCE	) AF# 1964
BRONOWSKI as treasurer;	)
DADE COUNTY FIRE FIGHTERS.	) AF# 1966
LOCAL 1403 PAC, and JESSUP, STEVEN	)
as treasurer;	Ś
ELECTRIC POWER ASSOCIATIONS OF	) AF# 1967
MISSISSIPPI ACTION COMMITTEE	)
FOR RURAL ELECTRIFICATION, and	í
CALLAHAN, MICHAEL - MR. 25	í
treasurer;	<b>`</b>
HOMECARE & HOSPICE PAC, and	) AF# 1969
CONSTANT, RUTH L. as treasurer;	)
ITC HOLDINGS CORP. PAC, and JINKS,	) AF# 1971
ANNE as treasurer;	)
KELLY SERVICES INC POLITICAL	) AF# 1972
ACTION COMMITTEE (KELLYPAC),	)
and JAMES D MCINTIRE as (reasurer;	Ś
LOUISIANA REFORM PAC, and	) AF# 1974
SCHMIDT, JOHN C as treasurer;	)
MAYNARD COOPER & GALE PC PAC.	) AF# 1975
and HOSP, EDWARD A as treasurer;	)
METAL LATHERS LOCAL 46 PAC, and	) AF# 1976
ROBERT LEDWITH as treasurer;	j
NAIOP-PAC, and GREENE, ELIZABETH	) AF# 1977
R. as treasurer;	)
NORTEL POLITICAL ACTION	) AF# 1979
COMMITTEE, and MARY JO DORR as	)
treasurer;	)
NORTH CAROLINA FARM BUREAU	) AF# 1980
FEDERATION INC POL ACT CMTE INC	)
(AKA) NC FARM BUREAU FARMPAC,	)
and PHILPOTT, H. JULIAN JR. as	)
treasurer;	)
PLASTERERS' AND CEMENT MASONS'	) AF# 1981
ACTION COMMITTEE, and HURD,	)
EARL F as treasurer;	)

PORTLAND CEMENT ASSOCIATION	) AF# 1982
INC. PCA PAC, and RICHARD C.	j
CREIGHTON MR. as treasurer;	j
PUBLIC SERVICE COMPANY OF NEW	) AF# 1983
MEXICO RESPONSIBLE CITIZENS	5
GROUP, and SATEGNA, THOMAS MR.	j
as treasurer;	)
REGIONS FINANCIAL CORPORATION	) AF# 1984
POLITICAL ACTION COMMITTEE, and	)
BEAR, VIRGINIA as treasurer;	)
RETAIL, WHOLESALE &	) AF# 1985
DEPARTMENT STORE UNION	)
COMMITTEE ON POLITICAL	)
EDUCATION (RWDSU COPE), and	)
STUART H APPELBAUM as treasurer;	)
RICELAND FOODS, INC. PAC, and	) AF# 1986
REED, BILL J. as treasurer;	)
SOCIETY FOR VASCULAR SURGERY	) AF# 1988
POLITICAL ACTION COMMITTEE, and	)
ROBERT ZWOLAK DR. as treasurer;	)
SOCIETY OF INDEPENDENT	) AF# 1989
GASOLINE MARKETERS OF AMERICA	)
PAC, and ELAINE TALBOTT as treasurer;	)
ST. LOUISANS FOR BETTER	) AF# 1990
GOVERNMENT, and SANDMEL,	)
SHELDON as treasurer;	)
THE 159 GROUP INC, and SAMUEL B	) AF# 1991
KELLETT JR as treasurer;	)
THE ASCAP LEGISLATIVE FUND FOR	) AF# 1992
THE ARTS, and BOLTERSDORF, SUSAN	)
as treasurer;	)
UNITED EMP PAC, CENTRAL	) AF# 1993
LOUISIANA ELECTRIC CO. INC., and	)
MELISSA LOHMAN as treasurer;	)
ZURICH HOLDING COMPANY OF	) AF# 1994
AMERICA COMMITTEE FOR GOOD	)
GOVERNMENT (Z-PAC), and	)
BRADLEY, THOMAS A as treasurer;	)

#### **CERTIFICATION**

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on June 01, 2009 the Commission took the following actions on the Administrative Fines Final Determination Recommendation for the 12 Day Pre-General (Unauthorized Quarterly Filers) and 30 Day Post-General Report (Unauthorized/Authorized Filers) as recommended in the Reports Analysis Division's Memorandum dated May 29, 2009, on the following committees:

AF#1965 Decided by a vote of 6-0 to: (1) make a final determination that COOPER INDUSTRIES POLITICAL ACTION COMMITTEE, and JOHNSON, TYLER W MR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1987 Decided by a vote of 6-0 to: (1) make a final determination that RIGHT TRACK PAC, and HAL HYNEMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1956 Decided by a vote of 6-0 to: (1) make a final determination that A DUDA & SONS, INC. POLITICAL ACTION COMMITTEE, and TRACY DUDA CHAPMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1957 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN IRON AND STEEL INSTITUTE POLITICAL ACTION COMMITTEE (STEEL PAC), and GIBSON, THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1959 Decided by a vote of 6-0 to: (1) make a final determination that AON CORPORATION POLITICAL ACTION COMMITTEE, and HAGY, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2)

send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1960 Decided by a vote of 6-0 to: (1) make a final determination that BAKERY CONFECTIONERY TOBACCO WKRS & GRAIN MILLERS INT'L UNION LOCAL 19 POL ORG 'BCTGM', and EDWARD, THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1961 Decided by a vote of 6-0 to: (1) make a final determination that BEST PAC, and GUILLERMO CINTRON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1962 Decided by a vote of 6-0 to: (1) make a final determination that BIKES BELONG COALITION, LTD. POLITICAL ACTION COMMITTEE, and GARY SIOQUIST as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1964 Decided by a vote of 6-0 to: (1) make a final determination that CALUMET PAC, and TERRENCE BRONOWSKI as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Pcterson, Walther, and Weintraub voted affirmatively for the decision.

AF#1966 Decided by a vote of 6-0 to: (I) make a final determination that DADE COUNTY FIRE FIGHTERS, LOCAL 1403 PAC, and JESSUP, STEVEN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1967 Decided by a vote of 6-0 to: (I) make a final determination that ELECTRIC POWER ASSOCIATIONS OF MISSISSIPPI ACTION COMMITTEE FOR RURAL ELECTRIFICATION, and CALLAHAN, MICHAEL - MR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Huuter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#1969 Decided by a vote of 6-0 to: (1) make a final determination that HOMECARE & HOSPICE PAC, and CONSTANT, RUTH I.. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1971 Decided by a vote of 6-0 to: (1) make a final determination that ITC HOLDINGS CORP. PAC, and JINKS, ANNE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1972 Decided by a vote of 6-0 to: (1) make a final determination that KELLY SERVICES INC POLITICAL ACTION COMMITTEE (KELLYPAC), and JAMES D MCINTIRE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1974 Decided by a vote of 6-0 to: (1) make a final determination that LOUISIANA REFORM PAC, and SCHMIDT, JOHN C as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1975 Decided by a vote of 6-0 to: (1) make a final determination that MAYNARD COOPER & GALE PC PAC, and HOSP, EDWARD A as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Huuter, McGahn 11, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1976 Decided by a vote of 6-0 to: (1) make a final determination that METAL LATHERS LOCAL 46 PAC, and ROBERT LEDWITH as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1977 Decided by a vote of 6-0 to: (1) make a final determination that NAIOP-PAC, and GREENE, ELIZABETH R. as treasurer, violated 2 U.S.C. 434(a) and assess the civil moncy penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1979 Decided by a vote of 6-0 to: (1) make a final determination that NORTEL POLITICAL ACTION COMMITTEE, and MARY JO DORR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1980 Decided by a vote of 6-0 to: (1) make a final determination that NORTH CAROLINA FARM BUREAU FEDERATION INC POL ACT CMTE INC (AKA) NC FARM BUREAU FARMPAC, and PHILPOTT, H. JULIAN JR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1981 Decided by a vote of 6-0 to: (1) make a final determination that PLASTERERS' AND CEMENT MASONS' ACTION COMMITTEE, and HURD, EARL F as treasurer, violated 2 U.S.C. 434(a) and assess the eivil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn 11, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1982 Decided by a vote of 6-0 to: (1) make a final determination that PORTLAND CEMENT ASSOCIATION INC. PCA PAC, and RICHARD C. CREIGHTON MR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1983 Decided by a vote of 6-0 to: (1) make a final determination that PUBLIC SERVICE COMPANY OF NEW MEXICO RESPONSIBLE CITIZENS GROUP, and SATEGNA, THOMAS MR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1984 Decided by a vote of 6-0 to: (1) make a final determination that REGIONS FINANCIAL CORPORATION POLITICAL ACTION COMMITTEE, and BEAR, VIRGINIA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1985 Decided by a vote of 6-0 to: (I) make a final determination that RETAIL, WHOLESALE & DEPARTMENT STORE UNION COMMITTEE ON POLITICAL EDUCATION (RWDSU COPE), and STUART H APPELBAUM as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1986 Decided by a vote of 6-0 to: (1) make a final determination that RICELAND FOODS, INC. PAC, and REED, BILL J. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1988 Decided by a vote of 6-0 to: (1) make a final determination that SOCIETY FOR VASCULAR SURGERY POLITICAL ACTION COMMITTEE, and ROBERT ZWOLAK DR. as treasurer, violated 2 U.S.C. 434(a) and assess the eivil moncy penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1989 Decided by a vote of 6-0 to: (1) make a final determination that SOCIETY OF INDEPENDENT GASOLINE MARKETERS OF AMERICA PAC, and ELAINE TALBOTT as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1990 Decided by a vote of 6-0 to: (1) make a final determination that ST. LOUISANS FOR BETTER GOVERNMENT, and SANDMEL, SHELDON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1991 Decided by a vote of 6-0 to: (1) make a final determination that THE 159 GROUP INC, and SAMUEL B KELLETT JR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#1992 Decided by a vote of 6-0 to: (1) make a final determination that THE ASCAP LEGISLATIVE FUND FOR THE ARTS, and BOLTERSDORF, SUSAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1993 Decided by a vote of 6-0 to: (1) make a final determination that UNITED EMP PAC, CENTRAL LOUISIANA ELECTRIC CO. INC., and MELISSA LOHMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil moncy penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1994 Decided by a vote of 6-0 to: (1) ruake a final determination that ZURICH HOLDING COMPANY OF AMERICA COMMITTEE FOR GOOD GOVERNMENT (Z-PAC), and BRADLEY, THOMAS A as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1965 Decided by a vote of 6-0 to: (1) make a final determination that COOPER INDUSTRIES POLITICAL ACTION COMMITTEE, and JOHNSON, TYLER W MR.

as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1987 Decided by a vote of 6-0 to: (1) make a final determination that RIGHT TRACK PAC, and HAL HYNEMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1956 Decided by a vote of 6-0 to: (1) make a final determination that A DUDA & SONS, INC. POLITICAL ACTION COMMITTEE, and TRACY DUDA CHAPMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1957 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN IRON AND STEEL INSTITUTE POLITICAL ACTION COMMITTEE (STEEL PAC), and GIBSON, THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, MeGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1959 Decided by a vote of 6-0 to: (1) make a final determination that AON CORPORATION POLITICAL ACTION COMMITTEE, and HAGY, PAUL as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1960 Decided by a vote of 6-0 to: (1) make a final determination that BAKERY CONFECTIONERY TOBACCO WKRS & GRAIN MILLERS INT'L UNION LOCAL 19 POL ORG 'BCTGM', and EDWARD, THOMAS as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1961 Decided by a vote of 6-0 to: (1) make a final determination that BEST PAC, and GUILLERMO CINTRON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1962 Decided by a vote of 6-0 to: (1) make a final determination that BIKES BELONG COALITION, LTD. POLITICAL ACTION COMMITTEE, and GARY SJOQUIST as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so

indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1964 Decided by a vote of 6-0 to: (1) make a final determination that CALUMET PAC, and TERRENCE BRONOWSKI as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1966 Decided by a vote of 6-0 to: (1) make a final determination that DADE COUNTY FIRE FIGHTERS, LOCAL 1403 PAC, and JESSUP, STEVEN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1967 Decided by a vote of 6-0 to: (1) make a final determination that ELECTRIC POWER ASSOCIATIONS OF MISSISSIPPI ACTION COMMITTEE FOR RURAL ELECTRIFICATION, and CALLAHAN, MICHAEL - MR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#1969 Decided by a vote of 6-0 to: (1) make a final determination that HOMECARE & HOSPICE PAC, and CONSTANT, RUTH L. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1971 Decided by a vote of 6-0 to: (1) make a final determination that ITC HOLDINGS CORP. PAC, and JINKS, ANNE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1972 Decided by a vote of 6-0 to: (1) make a final determination that KELLY SERVICES INC POLITICAL ACTION COMMITTEE (KELLYPAC), and JAMES D MCINTIRE as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1974 Decided by a vote of 6-0 to: (1) make a final determination that LOUISIANA REFORM PAC, and SCHMIDT, JOHN C as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#1975 Decided by a vote of 6-0 to: (1) make a final determination that MAYNARD COOPER & GALE PC PAC, and HOSP, EDWARD A as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1976 Decided by a vote of 6-0 to: (1) make a final determination that METAL LATHERS LOCAL 46 PAC, and ROBERT LEDWITH as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Pctcrsen, Walther, and Weintranb voted affirmatively for the decision.

AF#1977 Decided by a vote of 6-0 to: (1) make a final determination that NAIOP-PAC, and GREENE, ELIZABETH R. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waltber, and Weintraub voted affirmatively for the decision.

AF#1979 Decided by a vote of 6-0 to: (1) make a final determination that NORTEL POLITICAL ACTION COMMITTEE, and MARY JO DORR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1980 Decided by a vote of 6-0 to: (1) make a final determination that NORTH CAROLINA FARM BUREAU FEDERATION INC POL ACT CMTE INC (AKA) NC FARM BUREAU FARMPAC, and PHILPOTT, H. JULIAN JR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1981 Decided by a vote of 6-0 to: (I) make a final determination that PLASTERERS' AND CEMENT MASONS' ACTION COMMITTEE, and HURD, EARL F as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1982 Decided by a vote of 6-0 to: (1) make a final determination that PORTLAND CEMENT ASSOCIATION INC. PCA PAC, and RICHARD C. CREIGHTON MR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1983 Decided by a vote of 6-0 to: (1) make a final determination that PUBLIC SERVICE COMPANY OF NEW MEXICO RESPONSIBLE CITIZENS GROUP, and SATEGNA, THOMAS MR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1984 Decided by a vote of 6-0 to: (1) make a final determination that REGIONS FINANCIAL CORPORATION POLITICAL ACTION COMMITTEE, and BEAR, VIRGINIA as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1985 Decided by a vote of 6-0 to: (1) make a final determination that RETAIL, WHOLESALE & DEPARTMENT STORE UNION COMMITTEE ON POLITICAL EDUCATION (RWDSU COPE), and STUART H APPELBAUM as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1986 Decided by a vote of 6-0 to: (1) make a final determination that RICELAND FOODS, INC. PAC, and REED, BILL J. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1988 Decided by a vote of 6-0 to: (1) make a final determination that SOCIETY FOR VASCULAR SURGERY POLITICAL ACTION COMMITTEE, and ROBERT ZWOLAK DR. as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1989 Decided by a vote of 6-0 to: (1) make a final determination that SOCIETY OF INDEPENDENT GASOLINE MARKETERS OF AMERICA PAC, and ELAINE TALBOTT as treasurer, violated 2 U.S.C. 434(a) and assess the civil moncy penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1990 Decided by a vote of 6-0 to: (I) make a final determination that ST. LOUISANS FOR BETTER GOVERNMENT, and SANDMEL, SHELDON as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#1991 Decided by a vote of 6-0 to: (1) make a final determination that THE 159 GROUP INC, and SAMUEL B KELLETT JR as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1992 Decided by a vote of 6-0 to: (1) make a final determination that THE ASCAP LEGISLATIVE FUND FOR THE ARTS, and BOLTERSDORF, SUSAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1993 Decided by a vote of 6-0 to: (1) make a final determination that UNITED EMP PAC, CENTRAL LOUISIANA ELECTRIC CO. INC., and MELISSA LOHMAN as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#1994 Decided by a vote of 6-0 to: (1) make a final determination that ZURICH HOLDING COMPANY OF AMERICA COMMITTEE FOR GOOD GOVERNMENT (Z-PAC), and BRADLEY, THOMAS A as treasurer, violated 2 U.S.C. 434(a) and assess the civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalun II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Atlest:

Date

Mary W. Move

Secretary of the Commission



June 9, 2009

Samuel B. Kellett, Jr. as Treasurer The 159 Group Inc. 2515 Brookwood Drive Atlanta, GA 30305

C00390179 AF#: 1991

Dear Mr. Kellett,

On March 31, 2009, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that The 159 Group Inc. and you as treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2008 Pre-General Report. By letter dated April 6, 2009, the Commission sent you notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$900 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within 40 days of the FEC's RTB finding, you were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty.

The FEC did not receive payment of the calculated civil money penalty or your written response within the time permitted. The FEC made a final determination on June 1, 2009 that you as treasurer and The 159 Group Inc. violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$900 in accordance with 11 C.F.R. § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Election Sensitive

Level of Activity: \$12,100 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

#### 1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or treasurer reside, or transact business, requesting that the final determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

#### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

Steven Swatter

Steven T. Walther

Chairman

#### **ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$900 for the 2008 Pre-General Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

#### Payments by Personal Check

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: The 159 Group Inc.

FEC ID#: C00390179

AF#: 1991

**PAYMENT AMOUNT DUE: \$900** 

# ELECTRONIC CERTIFICATION AGREEMENT FOR DEBTS SUBMITTED TO THE FINANCIAL MANAGEMENT SERVICE'S CROSS-SERVICING PROGRAM

This Agreement is submitted by: Federal Election Commission

Creditor Agency: Federal Election Commission

Date of Agreement: November 18, 2009

#### The Creditor Agency agrees that:

- I. This Agreement covers all debts, including updates, changes, and modifications (Debts) submitted by Electronic Transmission on or after the date of this Agreement, by the above-named Creditor Agency ("Agency") to the Financial Management Service ("FMS"), a bureau of the U.S. Department of the Treasury, for collection through the FMS's Cross-Servicing Program (Cross-Servicing).;
- II. The Agency will submit debts to Cross-Servicing via Electronic Transmission of "Add Records" or "Update Records," as described in the attached Exhibit A. Each time the Agency submits a Debt via an Add Record or Update Record, the Agency is certifying the Debt;
- III. Any person who submits Debts via an Add Record or Update Record has or will have delegated authority to certify the Debts on behalf of the head of the Agency, and the Agency will provide a copy of this Agreement to any such person;
- IV. By submitting Debts via an Add Record or Update Record, the person submitting such Debts is certifying to the U.S. Department of the Treasury, under penalty of perjury pursuant to 5 U.S.C. § 5514, 31 U.S.C. § 3716, 31 U.S.C. § 3720A, and 28 U.S.C. § 1746, that to the best of his or her knowledge and belief, the following is true and correct:
  - 1. Valid Debts. The debts are delinquent, valid and legally enforceable in the amounts stated.
  - 2. No Bar to Collection. The debts are not subject to any circumstances that legally preclude or bar collection, including collection by offset. There are no foreclosures pending with respect to any collateral securing a debt. The Agency's records do not show that any debtor owing a debt has filed for bankruptcy protection. Alternatively, the Agency can clearly establish that any automatic stay has been lifted or is no longer in effect.

- 3. Administrative Offset and Tax Refund Offset. If the Agency has established a profile instructing FMS to refer debts to the Treasury Offset Program (TOP) on its behalf for the purposes of tax refund and administrative offset, the person submitting such debts will be certifying to the following:
  - a. The Agency has complied with all of the provisions of 31 U.S.C. § 3716, 31 U.S.C. § 3720A, 31 C.F.R. §§ 285.2 and 285.5, and the Federal Claims Collection Standards (31 C.F.R. Parts 900-904), as may be amended, as well as other statutes, regulations and policies applicable to collection by administrative offset and tax refund offset.
  - b. At least 60 days prior to the date of the certification (i.e., date of Electronic Transmission), the Agency has provided, or made a reasonable attempt to provide in accordance with applicable offset regulations, each debtor with:
    - i. written notification, at the debtor's most current known address, of the nature and the amount of the debt, the intention of the Agency to collect the debt through administrative offset and tax refund offset, including offset of State payments, and an explanation of the rights of the debtor;
    - ii. an opportunity to inspect and copy the records of the Agency with respect to the debt;
    - iii. an opportunity for review within the Agency of the determination of the Agency with respect to the debt, including the opportunity to present evidence that all or part of the debt is not past-due or legally enforceable; and
    - iv. an opportunity to enter into a written repayment agreement with the Agency
  - c. The Agency has considered any evidence presented by the debtor and determined that the amount of the debt is past-due and legally enforceable and there are no pending appeals of such determination.
  - d. The Agency has, at minimum, made the following reasonable efforts to obtain payment of the debt: demanded payment and provided the debtor with the notice and opportunities described in paragraph 3.b.

- e. For debts outstanding more than ten years on or before

  December 31, 2009, the notice described in paragraph 3.b. was sent to the debtor after the debt was outstanding for more than ten years, and that the debtor was afforded the rights described in paragraphs 3.b. 3.d. at that time. This requirement does not apply to any debt that could be collected by offset without regard to any time limitation prior to

  December 31, 2009 (e.g., student loans debts, judgments).
- 4. Due Process Compliance for Salary Offset. With respect to the offset of Federal salaries, if the Agency has authorized FMS to set up an agency profile so that all debts are referred to TOP for offset of federal salary payments:
  - a. The Agency has complied with all of the provisions of 5 U.S.C. § 5514, 5 C.F.R. §§ 550.1101-1110, and 31 CFR 285.7, as may be amended, as well as other statutes, regulations and policies applicable to collection by salary offset.
    - i. The Agency has provided, or made a reasonable attempt to provide, each debtor with the notice, opportunities, and considerations described in paragraphs 3.b., 3.c. and 3.e (if applicable) and the additional notices and opportunities, including the opportunity for waiver consideration and for a hearing, required for salary offset.
- 5. Consumer Reporting Agencies. The Agency has complied with all of the provisions of 31 U.S.C. § 3711(e) and the Federal Claims Collection Standards, as well as other statutes, regulations and policies applicable to the Agency's reporting of delinquent debts to consumer reporting agencies. The Agency has:
  - a. determined that the debts are valid and overdue;
  - b. notified the debtor, more than 60 days prior to the date of the certification:
    - i. that the debt is overdue.
    - ii. that the Agency intends to disclose to a consumer reporting agency that the debtor is responsible for the debt,
    - iii. of the specific information to be disclosed to the consumer reporting agency, and
    - iv. of the debtor's rights to an explanation of the claim, to dispute the information in the Agency's records about the claim, and to administrative repeal or review of the claim; and

c. upon the request of a debtor, provided for a review of any debtor's claim. including an opportunity for reconsideration of the initial decision on the claim.

In addition, no debtor has repaid or agreed to repay the claim under a signed repayment agreement or filed for review of the claim.

d. Interest and Penalties. The Agency has complied with all of the provisions of 31 U.S.C. § 3717 and the Federal Claims Collection Standards, as well as other statutes, regulations and policies applicable to Agency's assessment of interest, penalties and administrative costs. The Agency has mailed or hand-delivered a written notice to all debtors explaining the Agency's requirements concerning the charges.

CERTIFICATION: Pursuant to 28 U.S.C. § 1746, I certify that I have been delegated authority to execute this Agreement on behalf of the head of my agency.

Shawn Woodhead Werth

Director, Office of Administrative Review

# ATTACHMENT A TREASURY CROSS-SERVICING PROGRAM CERTIFICATION TERMINOLOGY

For purposes of the foregoing Agreement, the following describes how creditor agencies submit debts via Electronic Transmission of computer records to the Cross-Servicing program. (Please note this form is not for use by creditor agencies that submit their debts via manual transmission.):

- 1. <u>Electronic Transmission</u>. Any transmission from creditor agencies to the Cross-Servicing Program via any form of electronic media (including, but not limited to, tapes, diskettes, and on-line access), as more particularly described in Step 7; Electronic Format in the "Cross-servicing Implementation Guide", dated November 1998, as may be amended or updated ("Cross Servicing Guide"), is an Electronic Transmission.
- 2. Add Records. Add Records are electronic records which creditor agencies use to add new debts to Cross-Servicing. Add Records are more particularly described in "Step 7; Agency File Formats" in the Cross Servicing Guide.
- 3. <u>Update Records</u>. Update Records are electronic records that creditor agencies use to update, change or modify information about debts previously transmitted to Cross-Servicing by creditor agencies. Update Records are more particularly described in "Step 7; Agency File Formats" in the Cross Servicing Guide.



THIS IS THE END OF	ADMINISTRATIVE FINE CASE #/	951
DATE SCANNED	1-11-10	
SCANNER NO.		
SCAN OPERATOR	Jm D	